

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
MONDAY, MAY 4, 1992
AT 10:30 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

Pursuant to San Diego Municipal Code Section 22.0101(f), which provides that a special meeting may be called by a majority of the Council, a Special Meeting of the City Council has been called to be held at 10:30 a.m. on Monday, May 4, 1992, in the Council Chambers, 12th floor, 202 "C" Street, San Diego, California. Said meeting has been called, pursuant to a majority vote of the Council at the meeting of Monday, April 27, 1992, regarding the following points relating to the Clean Water Program:

Renegotiate and approve the concept of a policy to:

1. Stay at advanced primary at Point Loma, conditioned upon the successful completion of chemical secondary reduction tests now being conducted;
2. Accomplish the needed upgrades to our current sewer system, the plans for growth and the needed work to comply with the State program;
3. Establish a significant program for water conservation;
4. Establish a fiscally sound phase-in of the water reclamation program.

Establish Consumers' Alternative to the Clean Water Program based on the actual needs and realities of San Diego by:

1. Not going to secondary. Remain at advanced primary as a basis for developing other needs, conditioned upon the successful completion of chemical secondary reduction tests now being conducted;
2. Continuing the upgrade and improvements to the existing system;
3. Taking advantage of the bid for the Outfall extension and moving ahead. Also, program the replacement of the parallel pipe. If evidence is there for a tunnel to be at our best efforts, then consider that. Otherwise, move full speed ahead, first with the extension, then with the paralleling of the existing pipe with respect to the Pt. Loma outfall.

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4. Making the system capacity driven, which means we have to add one new plant. All new plants brought on line should have the capacity for water reclamation initially as a second phase. If at construction time, water reclamation can be utilized, then it should be part of construction.

5. Continuing with the conservation efforts. Encourage water conservation and reward financially for conservation efforts.

Direct the City Attorney to go back to discuss with the court and with whatever allies they can find at the State/Federal levels with respect to the restructuring of this current consent decree. Amendment by Councilmember Behr, accepted by Roberts, to delete the second sentence on the municipal system.

Amendment by Councilmember Roberts (second by Filner), to include the fact that new development would pay its fair share of the required facilities as part of the policy being approved. Amendment by Councilmember Filner (second by Roberts) to instruct staff to come back with the financial and technical ramifications, and ultimately with the legal ramifications of this project for discussion at a special meeting on May 4, 1992.

Charles G. Abdelnour
(City Clerk)

May 1, 1992
(Date)

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:45 a.m. The meeting was recessed by Deputy Mayor Roberts at 11:35 a.m. and reconvened by Mayor O'Connor at 12:15 p.m. with Council Member Wolfsheimer not present. At 12:16 p.m. Mayor O'Connor recessed the meeting to reconvene at 3:30 p.m. on Monday, May 4, 1992.

The meeting was reconvened by Deputy Mayor Roberts at 3:45 p.m. with Council Member Filner and Mayor O'Connor not present. Deputy Mayor Roberts adjourned the meeting at 6:10 p.m. to reconvene the regular City Council meeting.

ATTENDANCE DURING THE MEETING:

(M) Mayor O'Connor-present

(1) Council Member Wolfsheimer-present

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- (2) Council Member Roberts-present
 - (3) Council Member Hartley-present
 - (4) Council Member Stevens-present
 - (5) Council Member Behr-present
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (ll/so)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

- Clerk Abdelnour called the roll:
- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-not present
 - (2) Council Member Roberts-present
 - (3) Council Member Hartley-not present
 - (4) Council Member Stevens-present
 - (5) Council Member Behr-present
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-not present
 - (8) Council Member Filner-present

ITEM-801: CONTINUED TO MAY 18, 1992, SUBJECT TO MAYOR'S APPROVAL AND COUNCIL'S SCHEDULE Actions relative to the Clean Water Program, pursuant to Council directive at the meeting of Monday, April 27, 1992:

Subitem-A: (R-92-)

Renegotiate and approve the concept of a policy to:

1. Stay at advanced primary at Point Loma, conditioned upon the successful completion of chemical secondary reduction tests now being conducted;
2. Accomplish the needed upgrades to our current sewer system, the plans for growth and the needed work to comply with the State program;

3. Establish a significant program for water conservation;
4. Establish a fiscally sound phase-in of the water reclamation program.

Subitem-B: (R-92-)

Establish the Consumers' Alternative to the Clean Water Program based on the actual needs and realities of San Diego by:

1. Remaining at advanced primary treatment at the Point Loma Treatment Plant and not imposing any biological secondary treatment, conditioned upon the successful completion of chemical secondary reduction tests now being conducted;
2. Upgrading, repairing, and replacing the Municipal Sewage Collection System as approved by Council in the current capital improvement program;
3. Extending the Point Loma Ocean Outfall in compliance with the California State Ocean Plan and a parallel replacement ocean outfall be constructed at Point Loma.
4. Continuing water conservation efforts.
5. Constructing water reclamation plants based upon capacity needs within the Metropolitan Sewerage System and as dictated by market demand for reclaimed water.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A015-B253; C152-F067.)

MOTION BY McCARTY TO REQUEST STAFF TO RETURN ON MAY 18 1992, SUBJECT TO THE MAYOR'S APPROVAL AND COUNCIL'S SCHEDULE, WITH THE FOLLOWING SPECIFIC DIRECTION (SUMMARIZED BY DEPUTY MAYOR ROBERTS): 1. CONCEPT; 8. DISCUSS OTHER ALTERNATIVES TO THE SAN DIEGO RIVER OUTFALL; 9. DISCUSS THE IMPLICATIONS OF THE CAPACITY NEEDS FOR THE POMERADO PLANT LOOKING AT A SECONDARY EXPANSION AT NORTH CITY AND WHERE THE EQUIVALENT CAPACITY FROM POMERADO WOULD POTENTIALLY BE BUILT. REPORT ON THE EFFECT OF TAKING NORTH CITY FROM 30 MGD TO 40 MGD AND WHEN IT WILL OCCUR; 10. WITH RESPECT TO ALL THE ADDITIONAL PLANTS, PROVIDE THE DATE IN WHICH THEY WILL BE BROUGHT ON LINE WHICH WOULD BE GOVERNED SOMEWHAT BY THE WATER RECLAMATION MARKET AFTER GETTING PAST THE INITIAL NORTH CITY PLANT; 11. PROVIDE INFORMATION TO ALLOW COUNCIL TO MAKE A POLICY DECISION ON BREAKING THIS DOWN IN TERMS OF PERCENTAGES IN RESPECT TO DEVELOPMENT VS. THE RATE PAYERS. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

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ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Roberts at 6:10
p.m.

FILE LOCATION: Minutes

COUNCIL ACTION: (Tape location: F067).